



## Draft Resolution of the General Meeting on Item 1

The General Meeting of ČEZ, a. s.,

elects *Mr. Jan Zelený* as Chairman of the General Meeting, *Ms. Marcela Ulrichová* as Minutes Clerk, and *Ms. Eliška Zykmondová* and *Mr. Štěpán Benca* as Minutes Verifiers, and *Mr. Antonín Králík* and *Mr. Václav Novotný* as persons to count the votes (scrutineers).